BOARD: Board of Licensure of Foresters

DATE: August 25, 2004 **ROOM:** Androscoggin Room

LOCATION: Department of Professional & Financial Regulation

TIME TIME CALLED

SCHEDULED: 8:30 A.M. TO ORDER: 8:40 A.M. ADJOURN: 12:22 P.M.

CHAIR: William Ostrofsky

VICE-CHAIR: Sumner A. Jones, Jr.

BOARD CLERK: Susan Greenlaw

MEMBERS PRESENT: William Ostrofsky, Stephen Holt, Hon. Sumner A. Jones Jr., Rene Noel,

Jr., Carol Redelsheimer

MEMBERS ABSENT:

OTHERS PRESENT: Deborah Fales, Board Clerk; Carol Leighton, Administrator; Robert

Perkins, Assistant Attorney General

CALL TO

The meeting was called to order at 8:40 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on minutes of April 28, 2004 meeting

Amend page 1 to indicate Sumner Jones as Vice-Chair; page 2 change to Stephen Holt; add a dollar sign to the 1,500,000 amount; add page numbers to minutes. A motion was made by Carol Redelsheimer and seconded by Rene Noel to approve the minutes of the April 28, 2004 meeting as amended. Unanimous.

Exam Database/Software Update

Carol will attempt to obtain information through a conference call scheduled within the next week or so.

NEW BUSINESS

Administrator's Report

Board members were provided with a copy of the Decision & Order in the matter of Eugene L. Putnam (complaint #LS-186). A motion was made by Rene Noel and seconded by Stephen Holt to table any action to the next meeting. Unanimous.

Complaint Officer's Report

#FO-038 - Review and action on proposed Consent Agreement: A motion was made by Stephen Holt and seconded by Sumner Jones to approve the Consent Agreement as presented. Noel recused; Holt, Jones, and Ostrofsky voted in the affirmative; Redelsheimer abstained. Motion carried.

#FOR-037: Carol Redelsheimer presented the facts in this case. The licensee recused himself, however, was allowed to remain in the room. Assistant Attorney General Judith Peters attended as the Board's attorney in this matter. A motion was made by Stephen Holt and seconded by Sumner Jones to find no violation of Board statutes or rules and dismiss this case. Holt, Jones, and Ostrofsky voted in the affirmative; none opposed; Redelsheimer abstained. Motion carried.

Letter from David C. Maddocks – License Reinstatement Request

A motion was made by William Ostrofsky and seconded by Rene Noel to advise him to submit application for an internship license. Unanimous.

Review and Action on Applications

APPLICANT	TYPE	HOW QUALIFYING	OTHER INFO.	ACTION	
Nicholas J. Baser	Intern Forester – 24 months	BS Forestry/ Wood Science & Technology – UM	Application completed on 7/16/04 Sponsor – Christopher D. Nichols	Approved for 24 month internship effective 7/16/04. Motion – Jones Second – Noel Unanimous.	
Lawrence E. Caldwell III	Intern Forester – 24 months	MS Forest Resources – University of Idaho (not SAF accredited)	Application received 8/16/04 Sponsor – Harold K. Burnett	Approved for 24 month internship effective 8/16/04. Motion – Noel Second – Holt Unanimous.	
Michael D. Charnick	Intern Forester – 24 months	BS Forestry – UM	Application completed on 8/23/04 Sponsor – Brian P. Rolfe	Approved for 24 month internship effective 8/23/04. Motion – Redelsheimer Second – Holt Unanimous.	
Amanda M. Farris	Intern Forester – 48 months	Bachelor or Arts – Yale Master of Forestry – Yale	Application received 8/16/04 Sponsor – Peter B. Johnson	Approved for 24 month internship effective 8/16/04 Motion – Holt Second – Noel Unanimous.	
Stephen R. Pollis	Intern Forester – 24 months	BS Forestry – UM	Application received 7/15/04 Sponsor – Rocco V. Pizzo	Approved for 24 month internship effective 7/25/04. Motion – Ostrofsky Second – Redelsheimer Unanimous.	
Scott D. Rineer	Forester	AS – Forest Technology – UNH	Application received 5/7/04 NH letter of good standing indicates first licensed on 6/8/01 & current to 12/31/04	Approved for exam. Motion – Noel Second – Jones Unanimous.	
NO CORRESPONDENCE RECEIVED FROM THE FOLLOWING					
Luc Fortin	Forester	Board approved 18 months experience; needed 6 months more starting 12/11/01.	Currently an Intern Forester (expires 12/31/04)	No action necessary at this time.	

Review and Action on Continuing Education

NAME OF PROGRAM	SPONSOR	DATES	HOURS APPROVED/CATEGORY	BOARD ACTION
Plum Creek Forestry Herbicide Training Seminar	Plum Creek	May 6, 2004	6.5 – Category I	Approved. Motion - Noel Second - Jones Holt, Jones, Noel, Redelsheimer voted in the affirmative; none opposed; Ostrofsky abstained. Motion carried.
Best Management Practices for Forestry – Maine's New BMP Manual – Protecting Maine's Water Quality	Maine Forest Service		2.5 – Category I	Approved. Motion - Noel Second - Jones Holt, Jones, Noel, Redelsheimer voted in the affirmative; none

		opposed; Ostrofsky abstained. Motion carried.
Review letters to A. Allen Murphy and Tim Scott re: NERCOFE meetings	1/28/04 – Board issued Category 2 credit. Letters were received opposing the Board's decision. 4/28/04 – Board voted to uphold original decision to issue Category 2 credit. William Ostrofsky to draft letters.	8/25/04 – Draft letters approved - to be mailed under William Ostrofsky's signature.

Correspondence

The Board reached a consensus to flag Kevin Weatherbee's file to prevent the online renewal of his license.

Meeting and Exam Schedule - 2005

Review proposed schedule at next meeting.

Next Meeting Scheduled for November 10, 2004

OTHER BUSINESS

ADJOURN

Being no further board business to discuss, the meeting was adjourned at 12:22 p.m.

Respectfully submitted,

Susan Greenlaw, Board Clerk